



STATE OF MICHIGAN

DEPARTMENT OF COMMUNITY HEALTH  
LANSING

JENNIFER M. GRANHOLM  
GOVERNOR

JANET OLSZEWSKI  
DIRECTOR

# **MICHIGAN BOARD OF MEDICINE AGENDA**

**SEPTEMBER 17, 2008**

**10:00 a.m.**

**OTTAWA BUILDING  
611 WEST OTTAWA  
UPPER LEVEL CONFERENCE CENTER (UL)  
CONFERENCE ROOM 3  
LANSING, MICHIGAN**

## ***1. CALL TO ORDER***

## ***2. ROLL CALL***

## ***3. APPROVAL OF MINUTES:***      July 16, 2008

## ***4. APPROVAL OF AGENDA***

## ***5. INTRODUCTIONS***

## ***6. FSMB PRESENTATION***

## ***7. COMMITTEE REPORTS***

- A. Investigations and Allegations – San Diego, Chairperson; Alghanem; Graham Solomon; Helmer; Shade
- B. Operations Committee – Weingarden, Chairperson; Goldberg; Larson; Raines
- C. Disciplinary Subcommittee – Fraley, Chairperson; Cameron; Jones; Smith-Tyge; Fenn, Leung (Alternate), Dull (Alternate)
- D. Chairperson's Report – Goldberg

## **8. OLD BUSINESS**

- A. DSC Master Resolution – Ray Garza

## **9. NEW BUSINESS**

- A. Department Update

## **10. REGULATORY CONSIDERATIONS**

None

## **11. PUBLIC COMMENT**

## **12. ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on November 12, 2008 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

## **13. ADJOURNMENT**